



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, JULY 25, 2019 – 5:00 PM  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### COMMITTEE MEMBERS

Director Matt Kelly  
Director Randy Orzalli  
Director Ted Wood

### CALL TO ORDER

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

### CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.*

	Page No.
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of May 23, 2019.	2
2. <b>Quarterly Investment Report from June 2019</b> <b>Recommendation:</b> Receive and file the investment report for the 4 <sup>th</sup> quarter of Fiscal Year 2018-19.	3

### PRESENTATION ITEMS

1. <b>FY 2018-19 CERBT Annual Update</b> (Alisa Perry and Matt Goss) <b>Recommendation:</b> Receive presentation, no action required.	*
2. <b>Financial Report through April 30, 2019</b> (CFO Thomas) <b>Recommendation:</b> Receive and file Financial Report. No action required.	5

**NEXT MEETING DATE: August 22, 2019 at 5:30 PM.**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

### ADJOURNMENT

Posted on July 22, 2019



Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report